# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001:

MOTION TO PERMIT
ATTACHMENT AND
EXECUTION PURSUANT
TO 28 U.S.C. §1610(c)

: 03 MDL 1570 (GBD) (SN)

This Document Relates to <u>Hoglan, et al. v. Iran, et al.</u> 1:11-cv-07550 (GBD) (SN)

# **EXHIBIT C**

United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

August 1, 2018

Secretary of State
Attn: Director of Consular Services
Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI)
U.S. Department of State
SA-29, 4<sup>TH</sup> Floor
2201 C Street N.W.
Washington, DC 20520

Re: Hoglan, et al. v. Iran, et al., 1:11-cv-07550 (GBD)(SN)

In Re Terrorist Attacks on September 11, 2001, 1:03-md-01570 (GBD)(SN)

Dear Sir:

Enclosed please find a copy of a letter received from the Law Firm of Wiggins Childs Pantazis Fisher Goldfarb PLLC, along with two sets of: Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89), Notice of Default Judgment prepared in accordance with 22 CFR § 93.2, Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027), Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111), Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171), Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14, 2016 (Hoglan Docket No. 172), Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374), Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178), Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383), Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384), Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633), Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219), Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795), Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905), Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq., Right to Appeal Notice; and Right to Appeal Form. Also enclosed is a money order in the amount of \$2,275.00. Please transmit the documents pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(4). I am hereby requesting service upon the following:

Islamic Republic of Iran c/o H.E Mohammad Javid Zarif, Foreign Minister of Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran.

Upon completion, please send me a certified copy of the diplomatic note of transmittal.

Thank you for your assistance. If you have any questions, please contact me.

Respectfully yours

Ruby J. Krajick

Clerk of the Court

Case 1:03-md-01570-GBD-SN Document 6006-4 Filed 02/22/20 Page 4 of 49 祝婦をBorrage 3 of 6 DOCUMENT ELECTRONICALLY FILED UNITED STATES DISTRICT COURT DOC#: SOUTHERN DISTRICT OF NEW YORK DATE FILED Hoglan, et al. CERTIFICATE OF MAILING Plaintiff(s) Case No.: 11 ev 07550 (GBD) Iran, et al. Defendant(s) I hereby certify under the penalties of perjury that on the \_\_\_\_ day of August 2018, I served; The Islamic Republic of Iran, c/o H.E. Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3). the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(4), the head of the agency or instrumentality of the foreign state, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Two copy(ies) of the See Attached Rider. FedEx 7728 6380 0967 Dated: New York, New York August 1, 2018 RUBY J. KRAJICK CLERK OF COURT Jashira Carlo

DEPUTY CLERK

### Rider

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
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- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

Filed 02/22/20 Page 6 of 49 Filed 08/02/18 Page 5 of 6 FedEx Ship Manager - Print Your Label(s) 排 MASTER 排 WASHINGTON DC 20520
DZ) 738-8110
REP: HOGLAN 15T 8 TO STATE SA-29, 4TH FLOOR, 2201 C ST. NW SEC. OF STATE DIR. CONSULAR SERV. POLICY REVIEW & INTER-AGENCY LIASON CA/OCS/PRI), U.S. DEPT. OF STATE 7728 6380 0967 FOR S.D.N.Y. (212) 805-0136 STANDARD OVERNIGHT BILL SENDER WED - 01 AUG 3:00P DC:US 552J1.6309/DCA5

7/31/2018

Extremely Urgent



Document 6006-4 Filed 02/22/20 Page 7 of 49 02000677 PNC Bank, National Association Philadelphia, PA

CASHIER'S CHECK

PAY TO THE ORDER OF .

PNC Bank, National Association

FSC\* C101587

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

August 1, 2018

Secretary of State
Attn: Director of Consular Services
Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI)
U.S. Department of State
SA-29, 4<sup>TH</sup> Floor
2201 C Street N.W.
Washington, DC 20520

Re: Hoglan, et al. v. Iran, et al., 1:11-cv-07550 (GBD)(SN)

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Upon completion, please send me a certified copy of the diplomatic note of transmittal.

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Respectfully yours,

Clerk of the Court

Case 1:03-md-01570-GBD-SN Document 6006-4 Filed 02/22/20 Page 10 of 49 869දි/ද්මිතුම් age 3 of 6 DOCUMENT ELECTRONICALLY FILED UNITED STATES DISTRICT COURT DOC# SOUTHERN DISTRICT OF NEW YORK DATE FILED Hoglan, et al. CERTIFICATE OF MAILING Plaintiff(s) Case No.: 11 cv 07550 (GBD) Iran, et al. Defendant(s) I hereby certify under the penalties of perjury that on the \_\_\_\_ day of August 2018, I served: The Iranian Ministry of Information and Security, c/o H.E. Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3). the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(4). the head of the agency or instrumentality of the foreign state, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Two copy(ies) of the See Attached Rider. FedEx 7728 6380 0577 Dated: New York, New York August 1, 2018 RUBY J. KRAJICK CLERK OF COUR Jashira Carlo

DEPUTY CLERK

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ORIGIN ID:PCTA (212) 805-0136
CLERK OF COURT (212) 805-0136
DANIEL P. MOYNIHAN U.S. COURTHOUSE
U.S. DISTRICT COURT FOR S.D.N.Y.
500 PEARL STREET
NEW YORK, NY 10007
UNITED STATES US

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POLICY REVIEW & INTER-AGENCY LIASON SEC. OF STATE DIR. CONSULAR SERV. (CA/OCS/PRI), U.S. DEPT. OF STATE SA-29, 4TH FLOOR, 2201 C ST. NW WASHINGTON DC 20520

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PNC Bank, National Association Philadelphia, PA

CASHIER'S CHECK

DATE MUBLISIE

FSC\* C101537

PAY TO THE ORDER OF U.S. EMBASSY BERN

2,275.00

IWO THOUSAND TWO HUNDRED SEVENTY

THOMAS E MELLON III

PNC Bank, National Association

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Ruby J. Krajick Clerk of Court

August 1, 2018

Secretary of State
Attn: Director of Consular Services
Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI)
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Clerk of the Court

Case 1:03-md-01570-GBD-SN Document 6006-4 Filed 02/22/20 Page 16 of 49 8ලදුරුමු වැඩිම 3 of 6 DOCUMENT ELECTRONICALLY FILED UNITED STATES DISTRICT COURT DOC#: SOUTHERN DISTRICT OF NEW YORK DATE FILED Hoglan, et al. CERTIFICATE OF MAILING Plaintiff(s) ٧. Case No.: 11 cv 07550 (GBD) Iran, et al. Defendant(s) I hereby certify under the penalties of perjury that on the day of August 2018, I served: The Islamic Revolutionary Guard Corps, c/o H.E. Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3). the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(4). the head of the agency or instrumentality of the foreign state, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Two copy(ies) of the See Attached Rider. by FedEx 7728 6380 1448 Dated: New York, New York August 1, 2018 RUBY J. KRAJICK CLERK OF COURT Jashira Carlo DEPUTY CLERK

### Rider

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DAMEL P. MOYNHAMI U.S. DISTRICT COURT 500 PEARL STREET NEW YORK NY 100u? UNITED STATES US

SHIP DATE: \$1JUL18 SCTMGT: 2:00 LB CAD: 105508175/045T4040

BILL SENDER

TO POLICY REVIEW & INTER-AGENCY LIASON SEC, OF STATE DIR. CONSULAR SERV. (CA/OCS/PRI), U.S. DEPT. OF STATE SA-29, 4TH FLOOR, 2201 C ST. NW WASHINGTON DC 20520





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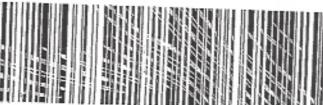
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Case 1:03-md-01570-GBD-SN Document 6006-4 Filed 02/22/20 Page 19 of 49

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CASHIER'S CHECK

PNC Bank, National Association Philadelphia, PA

DATE AUGUST OF 2018

PNC Bank, National Association

PAY TO THE ORDER OF U.S. EMBASSY BERM \$ 2,275.00

G Secretary

THOMAS E MELLON III

MIX Paper from SSC FSC\* C101527

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

August 1, 2018

Secretary of State
Attn: Director of Consular Services
Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI)
U.S. Department of State
SA-29, 4<sup>TH</sup> Floor
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Upon completion, please send me a certified copy of the diplomatic note of transmittal.

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Ruby J. Kkajick

Clerk of the Court

Respectfully yours

DOCUMENT ELECTRONICALLY FILED UNITED STATES DISTRICT COURT DOC# SOUTHERN DISTRICT OF NEW YORK DATE FILED: Hoglan, et al. CERTIFICATE OF MAILING Plaintiff(s) ٧. Case No.: 11 ev 07550 (GBD) Iran, et al. Defendant(s) I hereby certify under the penalties of perjury that on the \_\_\_\_ day of August 2018, I served: The Iranian Ministry of Petroleum, c/o H.E. Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3). the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(4). the head of the agency or instrumentality of the foreign state, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Two copy(ies) of the See Attached Rider. FedEx 7728 6380 1676 Dated: New York, New York August 1, 2018 **RUBY J. KRAJICK** CLERK OF COUR Jashira Carlo\ DEPUTY CLERK

7711111

Case 1:03-md-01570-GBD-SN Document 6006-4 Filed 02/22/20 Page 22 of 49

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- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

TO POLICY REVIEW & INTER-AGENCY LIASON SEC. OF STATE DIR. CONSULAR SERV.

(CA/OCS/PRI), U.S. DEPT. OF STATE

WASHINGTON DC 20520
REP. HOBLAN 1STBTG STATE SA-29, 4TH FLOOR, 2201 C ST. NW

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Case 1:03-md-01570-GBD-S Case 1:11-cv-07550-GB ocument 6006-4 Filed 02/22/20 Page 25 of 49 02000677

CASHIER'S CHECK

PNC Bank, National Association Philadelphia, PA

DATE AUGUST OF

PAY TO THE ORDER OF USE EMBASSY

PNC Bank, National Association

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# United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

August 1, 2018

Secretary of State
Attn: Director of Consular Services
Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI)
U.S. Department of State
SA-29, 4<sup>TI</sup> Floor
2201 C Street N.W.
Washington, DC 20520

Re: Hoglan, et al. v. Iran, et al., 1:11-cv-07550 (GBD)(SN)

In Re Terrorist Attacks on September 11, 2001, 1:03-md-01570 (GBD)(SN)

Dear Sir:

Enclosed please find a copy of a letter received from the Law Firm of Wiggins Childs Pantazis Fisher Goldfarb PLLC, along with two sets of: Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89), Notice of Default Judgment prepared in accordance with 22 CFR § 93.2, Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027), Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111), Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171), Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14, 2016 (Hoglan Docket No. 172), Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374), Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178), Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383), Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384), Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633), Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219), Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795), Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905), Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq., Right to Appeal Notice; and Right to Appeal Form. Also enclosed is a money order in the amount of \$2,275.00. Please transmit the documents pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(4). I am hereby requesting service upon the following:

The Iranian Ministry of Economic Affairs and Finance c/o H.E Mohammad Javid Zarif, Foreign Minister of Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran.

Upon completion, please send me a certified copy of the diplomatic note of transmittal.

Thank you for your assistance. If you have any questions, please contact me.

LUUU I Krafick

Clerk of the Court

Case 1:03-md-01570-GBD-SN Document 6006-4 Filed 02/22/20 Page 28 of 49 Document 271 Filed 809දුරුල්&<sub>D</sub> Rage 3 of 6 DOCUMENT ELECTRONICALLY FILED UNITED STATES DISTRICT COURT DOC#: SOUTHERN DISTRICT OF NEW YORK DATE FILED Hoglan, et al. CERTIFICATE OF MAILING Plaintiff(s) v. Case No.: 11 ev 07550 (GBD) Iran, et al. Defendant(s) I hereby certify under the penalties of perjury that on the day of August 2018, I served: The Iranian Ministry of Economic Affairs and Finance, c/o H.E. Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3). the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(4). the head of the agency or instrumentality of the foreign state, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Two copy(ies) of the See Attached Rider. FedEx 7728 6380 2190 Dated: New York, New York August 1, 2018 RUBY J. KRAJICK CLERK OF COUR Jashira Carlo DEPUTY CLERK

#### Rider

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POLICY REVIEW & INTER-AGENCY LIASON SEC. OF STATE DIR. CONSULAR SERV. (CA/OCS/PRI), U.S. DEPT. OF STATE SA-29, 4TH FLOOR, 2201 C ST. NW WASHINGTON DC 20520

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# United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

August 1, 2018

Secretary of State
Attn: Director of Consular Services
Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI)
U.S. Department of State
SA-29, 4<sup>TH</sup> Floor
2201 C Street N.W.
Washington, DC 20520

Re: Hoglan, et al. v. Iran, et al., 1:11-cv-07550 (GBD)(SN)

In Re Terrorist Attacks on September 11, 2001, 1:03-md-01570 (GBD)(SN)

Dear Sir:

Enclosed please find a copy of a letter received from the Law Firm of Wiggins Childs Pantazis Fisher Goldfarb PLLC, along with two sets of: Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89), Notice of Default Judgment prepared in accordance with 22 CFR § 93.2, Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027), Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111), Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171), Report and Recommendation #2 by Magistrate Judge Sarah Netbum, dated October 14, 2016 (Hoglan Docket No. 172), Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374), Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178), Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383), Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384), Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633), Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219), Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795), Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905), Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq., Right to Appeal Notice; and Right to Appeal Form. Also enclosed is a money order in the amount of \$2,275.00. Please transmit the documents pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(4). I am hereby requesting service upon the following:

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Upon completion, please send me a certified copy of the diplomatic note of transmittal.

Thank you for your assistance. If you have any questions, please contact me.

Respectfully yours,

Clerk of the Court

Case 1:03-md-01570-GBD-SN Document 6006-4 Filed 02/22/20 Page 34 of 49 Case 1:11-cv-07550-GBD-SN Document 272 Filed DOCUMENT ELECTRONICALLY FILED UNITED STATES DISTRICT COURT DOC#: SOUTHERN DISTRICT OF NEW YORK DATE FILED Hoglan, et al. CERTIFICATE OF MAILING Plaintiff(s) Case No.: 11 cv 07550 (GBD) Iran, et al. Defendant(s) I hereby certify under the penalties of perjury that on the day of August 2018, I served: The Iranian Ministry of Commerce, c/o H.E. Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3).  $\boxtimes$ the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(4). the head of the agency or instrumentality of the foreign state, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B), Two copy(ies) of the See Attached Rider. FedEx 7728 6380 2433 by. Dated: New York, New York

> RUBY J. KRAJICK CLERK OF COURT. 24

August 1, 2018

Jashira Carlo DEPUTY CLERK

#### Rider

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ORKSIN ID:PCTA (212) 805-0136 CLERK OF COURT DANIEL P. MOYNIHAN U.S. COURTHOUSE U.S. DISTRICT COURT FOR S.D.N.Y. 500 PEARL STREET NEW YORK, NY 10007 UNITED STATES US

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TO POLICY REVIEW & INTER-AGENCY LIASON SEC. OF STATE DIR. CONSULAR SERV. (CA/OCS/PRI), U.S. DEPT. OF STATE SA-29, 4TH FLOOR, 2201 C ST. NW WASHINGTON DC 20520 (202) 736-9110 NV:



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United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

August 1, 2018

Secretary of State
Attn: Director of Consular Services
Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI)
U.S. Department of State
SA-29, 4<sup>TH</sup> Floor
2201 C Street N.W.
Washington, DC 20520

Re: Hoglan, et al. v. Iran, et al., 1:11-cv-07550 (GBD)(SN)
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Respectfully yours,

Clerk of the Court

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DEPUTY CLERK

Case 1:03-md-01570-GBD-SN Document 6006-4 Filed 02/22/20 Page 40 of 49

## Rider

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7/31/2018

Case 1:03-md-01570-GBD-S Case 1:11-cv-07550-G Document 6006-4 Filed 02/22/20 Page 43 of 49 02000677 CASHIER'S CHECK

PNC Bank, National Association Philadelphia, PA

PAY TO THE

ORDER OF U.S. EMBASSY

PNC Bank, National Association

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United States District Court SOUTHERN DISTRICT OF NEW YORK OFFICE OF THE CLERK 500 PEARL STREET NEW YORK, NEW YORK 10007

Ruby J. Krajick Clerk of Court

August 1, 2018

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In Re Terrorist Attacks on September 11, 2001, 1:03-md-01570 (GBD)(SN)

Dear Sir:

Enclosed please find a copy of a letter received from the Law Firm of Wiggins Childs Pantazis Fisher Goldfarb PLLC, along with two sets of: Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89), Notice of Default Judgment prepared in accordance with 22 CFR § 93.2, Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027), Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111), Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171), Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14, 2016 (Hoglan Docket No. 172), Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374), Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016 (Hoglan Docket No. 178), Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383), Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384), Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633), Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219), Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795), Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL) Docket No. 3905), Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq., Right to Appeal Notice; and Right to Appeal Form. Also enclosed is a money order in the amount of \$2,275.00. Please transmit the documents pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(4). I am hereby requesting service upon the following:

The Central Bank of the Islamic Republic of Iran c/o H.E Mohammad Javid Zarif, Foreign Minister of Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran.

Upon completion, please send me a certified copy of the diplomatic note of transmittal.

Thank you for your assistance. If you have any questions, please contact me.

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Clerk of the Court

Document 274 Filed DOCUMENT ELECTRONICALLY FILED UNITED STATES DISTRICT COURT DOC# SOUTHERN DISTRICT OF NEW YORK DATE FILED Hoglan, et al. CERTIFICATE OF MAILING Plaintiff(s) v. Case No.: 11 cv 07550 (GBD) Iran, et al. Defendant(s) I hereby certify under the penalties of perjury that on the day of August 2018, I served: The Central Bank of the Islamic Republic of Iran, c/o H.E. Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue, Tehran, Iran the individual of the foreign state, pursuant to the provisions of FRCP 4(f)2(c)(ii). the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3). the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(a)(4), the head of the agency or instrumentality of the foreign state, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B). Two copy(ies) of the See Attached Rider. by FedEx 7728 6380 2845 Dated: New York, New York August 1, 2018 RUBY J. KRAJICK CLERK OF COUR Jashira Carlo DEPUTY CLERK

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## Rider

- Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
- U.S. Dist. Court for the Southern District of N.Y. Clerk's Certificate of Default, dated March 17, 2015 (Hoglan Docket No. 89);
- (3) Notice of Default Judgment prepared in accordance with 22 CFR § 93.2:
- (4) Order of Judgment Regarding Liability entered by Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by Judge George B. Daniels on August 31, 2015 (Hoglan Docket No. 111);
- (6) Report and Recommendation #1 by Magistrate Judge Sarah Netburn, dated October 12, 2016 (Hoglan Docket No. 171);
- Report and Recommendation #2 by Magistrate Judge Sarah Netburn, dated October 14, 2016 (Hoglan Docket No. 172);
- (8) Report and Recommendation #3 by Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by Judge George B. Daniels on October 31, 2016
   (Hoglan Docket No. 178);
- (10) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by Magistrate Judge Sarah Netburn, dated August 8, 2017 (Hoglan Docket No. 219);
- (14) Memorandum Decision and Order entered by Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);
- (15) Final Order and Judgment on Compensatory Damages entered by Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Foreign Sovereign Immunities Act, 28 U.S.C. §1602, et seq.;
- (17) Right to Appeal Notice; and,
- (18) Right to Appeal Form.

SHIP DATE: 31JUL18 ACTWGT: 2.00 LB GAD: 105808175/INET4040

BILL SENDER

TO POLICY REVIEW & INTER-AGENCY LIASON SEC. OF STATE DIR. CONSULAR SERV. (CA/OCS/PRI), U.S. DEPT. OF STATE SA-29, 4TH FLOOR, 2201 C ST. NW WASHINGTON DC 20520

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CASHIER'S CHECK PNC Bank, National Association Philadelphia, PA

DATE SHOULT OF SOLS

PNC Bank, National Association

PAY TO THE ORDER OF \_

RDER OF U.S. EMBASSY BERN

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THOMAS E MELLON III

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